



LODI CITY COUNCIL

Carnegie Forum
305 West Pine Street, Lodi

AGENDA - Lodi Financing Corporation

Date: December 21, 2005

Time: 7:00 p.m.

For information regarding this Agenda please contact:

Susan J. Blackston

City Clerk

Telephone: (209) 333-6702

MEETING OF THE **Lodi Financing Corporation**

- A. Call to order – President
- B. Roll call to be recorded by Secretary
- Res. C. Resolution electing new Officers
- D. Other business
- E. Comments by public on non-agenda items
- F. Adjournment

Pursuant to Section 54954.2(a) of the Government Code of the State of California, this agenda was posted at least 72 hours in advance of the scheduled meeting at a public place freely accessible to the public 24 hours a day.

A handwritten signature in black ink, appearing to read "Susan J. Blackston", written over a horizontal line.

Susan J. Blackston
Secretary
Lodi Financing Corporation



**CITY OF LODI
COUNCIL COMMUNICATION**

AGENDA TITLE: Meeting of the Lodi Financing Corporation for the Purpose of Electing New Officers

MEETING DATE: December 21, 2005

PREPARED BY: City Clerk

RECOMMENDED ACTION: That the Lodi Financing Corporation conduct a meeting for the purpose of electing new officers to the Corporation and adopt resolution certifying same.

BACKGROUND INFORMATION: Inasmuch as the City Council has reorganized, it is necessary to appoint new officers to the Corporation.

The City Council will appoint the newly elected Mayor and Mayor Pro Tempore as determined in the Council's reorganization to serve as the officers for calendar year 2006.

There is no other business to come before the Corporation at this meeting.

FISCAL IMPACT: None.

FUNDING AVAILABLE: None required.

A handwritten signature in cursive script, reading "Susan J. Blackston".

Susan J. Blackston
Secretary
Lodi Financing Corporation

SJB/jmp

APPROVED:

A handwritten signature in cursive script, reading "Blair King".

Blair King, City Manager

RESOLUTION NO. LFC-14

A RESOLUTION ELECTING OFFICERS OF
THE LODI FINANCING CORPORATION

WHEREAS, under the organizational procedures of the Lodi Financing Corporation, an annual meeting of Directors shall be held and officers elected.

NOW, THEREFORE, BE IT RESOLVED by the Directors of the Lodi Financing Corporation that the following persons are elected to the offices set forth opposite their names below as officers of the Corporation, to serve until the election and qualification of their successors as provided in Article III, Section 303, of the bylaws of the Corporation:

<u>Name</u>	<u>Title</u>
Susan Hitchcock	President
Bob Johnson	Vice President
James R. Krueger	Treasurer
Susan J. Blackston	Secretary

Dated: December 21, 2005

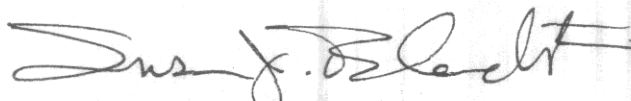
I hereby certify that Resolution No. LFC-14 was passed and adopted by the Board of Directors of the Lodi Financing Corporation in a regular meeting held December 21, 2005, by the following vote:

AYES: DIRECTORS – Beckman, Hansen, Hitchcock, Johnson,
and Mounce

NOES: DIRECTORS – None

ABSENT: DIRECTORS – None

ABSTAIN: DIRECTORS – None



SUSAN J. BLACKSTON
Secretary